

MOTION BY SUPERVISOR GLORIA MOLINA

April 1, 2008

The Union Pacific Family Development Center (UPFDC) involves the new construction of an approximately 14,750 square foot family development center located at 4301 and 4315 Union Pacific Avenue in East Los Angeles. Upon completion, this family development center will provide a wide array of services, including child care, ESL classes, parenting classes, health and wellness classes, computer training, senior activities, and other programs to children, youth, parents and seniors in the local community. The YWCA is the developer of the site. The Community Development Commission is providing limited development and construction oversight.

The Sorensen Library involves the new construction of an approximately 10,750 square foot library located at 6934 Broadway Avenue in Whittier. Upon completion, this library will replace the existing 1,048 square foot library and will provide much needed services to the local community. The Commission is overseeing the development and construction of this project.

I, THEREFORE, MOVE THAT the board of Supervisors:

1. Approve the attached appropriation adjustment to transfer \$4,250,000 of First District Capital Project net County cost to the Community Development Commission (Commission), via the Project and Facility Development fund, for

MOTION

Molina \_\_\_\_\_

Yaroslavsky \_\_\_\_\_

Knabe \_\_\_\_\_

Antonovich \_\_\_\_\_

Burke \_\_\_\_\_

costs relating to the planning, development and construction of the Union Pacific Family Development Center; and

2. Approve the transfer of \$1,383,000, consisting of \$1,350,000 of First District Capital Project net County cost and \$33,000 of Public Library prior year operating budget savings to the Commission for costs relating to the planning, development and construction of the Sorensen Library; and
3. Instruct the Chief Executive Officer (CEO) to take any and all actions necessary to transfer funds to the Commission, including executing a funding agreement with the Commission for the purposes described above, and any amendments to extend, renew, or otherwise amend the agreement, without increasing authorized funding levels, to be effective following approval as to form by County Counsel and execution by all parties.

I, FURTHER, MOVE THAT THE BOARD OF SUPERVISORS ACTING AS THE COMMISSIONERS OF THE COMMUNITY DEVELOPMENT COMMISSION:

1. Authorize the Commission to accept and incorporate up to \$5,633,000 in the Commission's Fiscal Year 2007-2008 approved budget, for the purposes described above; and
2. Authorize the Executive Director to execute the above referenced funding agreement with the County for the purposes described above, and any amendments to extend, renew, or otherwise amend the agreement, without increasing authorized funding levels, to be effective following approval as to form by County Counsel and execution by all parties.